

Minutes for October 25, 2019 Child Protection Section Meeting

**ISB Law Center
525 West Jefferson, Boise**

I. Call to Order at noon by Chair Minton.

II. Approval of Minutes (July 24, 2019 and August 23, 2019 Meetings) – Action Item

The minutes for the Section's meetings in July and August were approved without opposition.

III. Financial Update

- **Current Financial Statement**—Chair Minton informed the membership that the account balance for the end of September, 2019 is \$10,679, but that number does not yet include the approximate cost of \$1,700 for the conference food cost and an unknown amount for the Bar survey sent out.

IV. Business

- **Conference Recap:** We had about 67 people attend in person and 28 by phone, which was a great turnout! We sent a survey but do not yet have the results from the Bar. The Governing Council will begin planning another conference for the Spring and would appreciate feedback. If anyone has ideas for topics, please email Chair Minton.
- **Bylaws Amendments**—the bylaws posted on the Bar's website are not the same as the bylaws proposed to the Bar Commissioners by the Governing Council. This was discovered while reviewing to see where the Governing Council needs to focus in order to change when and where the Section's annual meeting will be. The Governing Council will likely vote in November on moving the annual meeting from July to another month that does not coincide with the ISB's annual meeting. Part of the reason for this change is that the Section's meeting on the 4th Friday of the month will always coincide with the ISB's annual meeting, which makes the Section unable to hold its meeting at the ISB.
- **Advocate Sponsorship**—proposed June/July 2020- Chair Minton informed the members that we continue to await the vote from the Bar Commissioners on whether our Section is sponsoring the June/July issue of the Advocate. Four Section members have volunteered to write articles, and a couple have provided their topics. The Governing Council welcomes more volunteers and seeks articles that will demonstrate a breadth of coverage from different disciplines.

V. CLE: *Protective Parenting Project—Challenges of Increasing Parental Protectiveness in Populations with Histories of Abuse and Neglect* (pending approval for 0.75 hours credit) – Britney Journee, LCPC, SANE Solutions

VI. Protective Parenting—Group Discussion

VII. Adjourned at 12:58pm—**Next Meeting Date January 24, 2019**